

**Timberlane Regional School Board
Atkinson, Danville, Plaistow, Sandown
New Hampshire**

Regular Meeting
June 15, 2006

SAU 55 Office
Plaistow, NH

Mrs. Champey called the meeting to order at 7:30 PM

Roll call was taken.

Present: Mrs. Aubrey, Mr. Baldwin, Mr. Brown, Mrs. Champey, Mrs. Kosta, Mr. Luongo (7:05PM), Mrs. Miller (8:05 PM), Mr. Stack and Mrs. Withee.

Absent: None

Emily Weston, Student Council member led the meeting in the Pledge of Allegiance.

Administrators Present:

Dr. McDonald	Superintendent
George Stokinger	Business Administrator
Charles Coker	Principal TRHS
Colleen Bovi	Director of Pupil Personnel
Margaret Ralph	Principal Danville Elementary
Michelle Auger	Principal Pollard School
Heidi Webster	Principal Atkinson Academy
John Holland	Technology Director
Bucky Tardiff	Director of Athletics and Physical Education

Approval of Minutes:

On a motion by Mrs. Aubrey, seconded by Mr. Stack

- **Voted:** To approve the minutes of the June 1, 2006 regular meeting with the following corrections:
 - The second, on the motion to agree to come out of non-public session at 10:45PM change Mr. Kosta to Mrs. Kosta.
- **Passed:** Unanimous

Delegations and Individuals: Emily Weston, Student Council member presented the school report and noted that lockers are cleaned, classrooms are bare and the bookshelves are once again full as the school year is coming to a close. Spring sports are all completed, but fall sports have already had orientation meetings to plan summer practices and try outs for the upcoming school year. Pre-season will start in mid-August and start to get our athletes into prime condition for the fall. The drama department has recently held auditions for their fall production and will begin rehearsals throughout this summer.

Ms. Weston then reported the Student Council's annual camping trip would take place in a few days at Pine Acres campground where they will begin to plan spirit week for next October. New members have been chosen from the current high school students, as well as five incoming freshmen.

At the end of summer, student council will attempt our second year at a pie sale and hopefully raise funds to help them with activities throughout the year.

Gabrielle Kosta, 5th grader at the Pollard School who will be a Middle School student in September, was nominated and accepted into the Junior National Young Leadership Conference. She requested support for

her journey to Washington, DC from the TRSB. She has raised \$450.00 towards the total cost of \$1,720. A discussion ensued.

On a motion by Mrs. Withee, seconded by Mr. Baldwin

- **Voted:** to support Ms. Kosta with \$250.00 towards her trip for the Junior National Young Leadership Conference.
- **Failed:** Two members in favor of the motion (Mr. Baldwin and Mrs. Withee)
Five members against the motion
One member abstained (Mrs. Kosta)

Current Business

Wal-Mart Teacher of the Year: Tom Leveille was named Wal-Mart Teacher of the Year for his dedication to his students. Mr. Leveille thanked his students, the administration and Wal-Mart.

Honoring of 2006 Retirees: Dr. McDonald conveyed his appreciation for each retiree and highlighted their careers. Retirees recognized were:

Maurice Boucher	Kathleen Busick	Daria Conklin
Joann Chase	Cheryl Feraci	John Gaydos
Joan Griffin	Elaine Glod	Gil Johanson
Kathleen Raymond	Lorraine Raleigh	Ruth Shapiro
Michael Sorter	Peter Stackpole	Peter Taylor
Marilyn Willey		

Technology Plan: Mr. Holland reviewed the 2006-07 school year technology plan; he expressed his appreciation for the Technology Committee and sub-committees. Mr. Holland outlined the proposed future technology plan for the next three years.

AYP-State Department Withdrawal of All Designations: Mr. LaSalle reported on AYP results and based upon the US Department of Education internal review of school-submitted data the NH DOE has decided to rerun 2006 Adequate Yearly Progress Reports for both Schools and Districts. A release date in late August is anticipated.

Student Representative to the School Board: Student liaison to the TRSB was discussed and noted that this is a policy that the TRSB would like to consider and have added to the next agenda. A discussion ensued.

2006-2007 Tuition rates: Mr. Stokinger presented the proposed 2006-2007 tuition rates as follows:

Elementary	\$9,500
Middle School	\$9,700
High School	\$9,250
Special Education	\$19,000

On a motion by Mrs. Kosta, seconded by Mr. Baldwin

- **Voted:** To accept the 2006-2007 proposed tuition rates as stated.
- **Passed:** Unanimous

On a motion by Mr. Baldwin, seconded by Mrs. Kosta

- **Voted:** To accept tuition students for 2006-2007 school year.
- **Passed:** Unanimous

Facilities:

Renovation of Field Behind TRHS (backfield): Mr. Tardiff presented the proposal to renovate the backfield at TRHS. Mr. Tardiff noted the monies that are being donated by Athletic Council, Soccer Booster, Lacrosse Boosters and \$10,000 in donations by people who wanted to thank Mile Sorter for all he has done for the Timberlane District. In conclusion he requested \$23,650 to complete the project. Mr.

Tardiff believes the total worth of the project through extras that the construction and landscapers are helping us with would be estimated at approximately \$70,000. The fields would be re-graded, expanded, irrigation system installed, sodded and fertilized throughout the 2006 fall season. Once complete the fields would accommodate soccer, lacrosse, softball and physical education classes.

On a motion by Mr. Baldwin, seconded by Mrs. Withee

- **Voted:** To support the renovation of the backfield for a total sum of \$23,650.
- **Passed:** Unanimous

Roofing Project: Quotes for the roofing and siding projects that were sent out for bid were reviewed. Mrs. Withee requested that Mr. Hughes keep report to the TRSB on the classrooms affected once the roofing and siding projects are completed.

On a motion by Mrs. Withee, seconded by Mrs. Aubrey

- **Voted:** To accept Lambert Roofing as the contractor for the Pollard School roofing and siding project and approve a deposit on 33.33% to Lambert Roofing to begin project.
- **Passed:** Unanimous

TRHS Maintenance Garage: Mr. Stokinger discussed a proposed addition to the maintenance garage located at the TRHS. The addition would be a 20X28 garage bay, estimated cost of \$23,000. Mr. Baldwin noted the need for the additional bay and the need for maintenance for the garage.

On a motion by Mrs. Aubrey, seconded by Mrs. Kosta

- **Voted:** To approve the garage bay addition for an estimated cost of \$23,000.
- **Passed:** Eight in favor
One abstention

Administrators Report: Dr. McDonald reported the graduation ceremonies were a success and this was the first time Mr. Coker held indoor ceremonies in his career.

Mr. LaSalle thanked the students at Sandown North; he attended their end of the year party and received a t-shirt.

Personnel Report: Dr. McDonald recommended nominating:

Nancy Hart Danville Principal

On a motion by Mrs. Aubrey, seconded by Mr. Baldwin

- **Voted:** to accept the nomination of Nancy Hart as Principal of Danville Elementary School.
- **Passed:** Unanimous

On a motion by Mr. Baldwin, seconded by Mrs. Withee

- **Voted:** to accept the nomination of the following Teachers
 - o Patrick Ard Danville/Pollard Physical Education
 - o Robyn Ficek TRMS EH
 - o James Fraser TRHS Chemistry
 - o Donna Hayes TRMS Language Arts
- **Passed:** Unanimous

On a motion by Mr. Baldwin, seconded by Mrs. Kosta

- **Voted:** to accept the nomination of the following other Professionals
 - o Barbaran Campbell TRMS Nurse
 - o Kathleen Gregory Danville Occupational Therapist
 - o Mary Hatton TRMS Nurse
 - o Mary Lauzon District SLP
- **Passed:** Unanimous

On a motion by Mr. Stack, seconded by Mrs. Withee

- **Voted:** to accept the resignation of the following Teachers;
 - o Laura Cresta TRMS Bridges
 - o Kim Kearney TRHS SPED
- **Passed:** Unanimous

Committee Reports: Mrs. Aubrey reported on the last Transition Committee meeting of the 2005-2006 school year. Mrs. Withee reported on the Facilities Committee, which discussed the arsenic levels and how they affect the district. She also reported on the security at TRHS, the energy program and recycling in the future.

Mrs. Champey reported on the Community and District Safety meetings.

A discussion ensued regarding the location of future graduation ceremonies. Mrs. Withee requested a report on early release days from Mrs. Ralph and Mr. Coker. She would like Mrs. Ralph and Mr. Coker to report on the progress of the early release days.

Reports of the School Board: Board members reported on their attendance at school activities.

Correspondence Folder: Done

Vendor and Payroll Register: Done

On a motion by Mr. Baldwin, seconded by Mrs. Withee

- **Voted:** Agree to go into non-public session 91a: 3 II(a) Employee issues at 9:00PM
- **Passed:** Unanimous

On a motion by Mrs. Aubrey, seconded by Mrs. Kosta

- **Voted:** Agreed to come out of non-public at 9:41 PM
- **Passed:** Unanimous

No action was taken during non-public session

On a motion by Mr. Loungo, seconded by Mrs. Kosta

- **Voted:** Agreed to adjourn the meeting at 9:42 PM
- **Passed:** Unanimous

Respectfully submitted,

Nancy Danahy
School Board Clerk